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Daniel Bennett
Secretary

Matt Carlin
DPS Commissioner

Posted on: November 9, 2015 at 4:30 p.m.

NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given that a meeting of the
Amusement Advisory Board will be held @

**One Ashburton Place
DPS Conference Room 1301
November 13, 2015 at 10:00 a.m.**

It is anticipated that the topics shown below will be discussed at the aforementioned meeting.

AGENDA

1. Roll Call

Matt Carlin, Commissioner (MC)	<input type="checkbox"/> present	<input type="checkbox"/> absent		
Thomas Perry. (TP)	<input type="checkbox"/> present	<input type="checkbox"/> absent		
Robert Perkins (RP)	<input type="checkbox"/> present	<input type="checkbox"/> absent	ASTM Member Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Eugene Dean (ED)	<input type="checkbox"/> present	<input type="checkbox"/> absent	NEAAPA Member Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Brenda Johnson (BD)	<input type="checkbox"/> present	<input type="checkbox"/> absent	AIMS Member Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Jason Freeman (JF)	<input type="checkbox"/> present	<input type="checkbox"/> absent	Board of Fire Prevention Member (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
David Holmes (DH)	<input type="checkbox"/> present	<input type="checkbox"/> absent	ASTM Member Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Robert Johnson (RJ)	<input type="checkbox"/> present	<input type="checkbox"/> absent	Third Party Inspector (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Henry Geryk (HG)	<input type="checkbox"/> present	<input type="checkbox"/> absent	ASTM Member Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Bill Zimmerman (BZ)	<input type="checkbox"/> present	<input type="checkbox"/> absent	Kart Industry Representative (<i>open</i>)	<input type="checkbox"/> present <input type="checkbox"/> absent
Rich Klajnscek (RK)	<input type="checkbox"/> present	<input type="checkbox"/> absent		

1. **Meeting Minutes** – None to approve.

2. **2015 Season Wrap-up**

3. **520 CMR 5.00** – Executive Order (562) Listening Session Comments

- Include Portable Entertainment Stages in Regulations (*Prondak*)
- Recreational Climbing Wall Changes (*O'Connell*)

4. **520 CMR 5.00** – Other Change Proposals

- Amusement Advisory Board Make-up
- Requirements for Certified Maintenance Mechanics
- Requirements for Pressure Vessels
- Requirements for Inspections by the State Inspector

- Requirements for Issuance of Annual License
- Requirements for Certified Maintenance Mechanic State Certification renewal
- Requirements for Affixing Permit to Devices
- Definition of serious Injury
- Operation Logs to Follow Device
- Requirements to close loop on action items from 3rd party inspectors if defects are found
- Requirements for Certified Inspectors

5. **Preparing for Next Season**

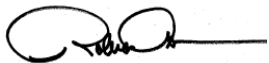
- NTT Data – (IPS Project)
- On-line Licensing and Payment for Amusement Companies
- Electronic Inspections via I-Pads by DPS Inspectors
- Paper Inspections by CMMs

6. Matters not reasonably anticipated 48 hours in advance of meeting

7. Next Meeting Date

8. Adjourn

FOR THE CHAIRMAN:



Robert Anderson

Department of Public Safety

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